

COMMUNITY DEVELOPMENT

3 N Lowell Road, Windham, NH 03087 (603) 432-3806 / www.WindhamNH.gov

1	Planning Board Workshop Approved Minutes		
2	August 9, 2023		
3	7:00 pm at Community Development Meeting Room		
	3 North Lowell Road		
4	5 NOITH LOWEII ROAU		
5 6	Attendance:		
7	Chair Tom Earley, Present		
8	Vice Chair Derek Monson, Present		
9	Jennean Mason, Present		
10	Jacob Cross, Present		
11	Matt Rounds, Present		
12	Alan Carpenter, Excused		
13	Pam McCarthy (alternate), Present and seated for Alan Capenter		
14	Timothy Zurowski (alternate), Present		
15	Roger Hohenberger, Board of Selectmen ex Officio, Present		
16	Bruce Breton, Board of Selectmen ex Officio (alternate), Excused.		
17	Excused tonight was Alexander Mello, AICP - Community Development Director		
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19	Draft minutes provided by Jacob Cross		
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21	The meeting opened at 7:02pm with the pledge of allegiance and the introduction of members.		
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23	Review and Approval of the minutes:		
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25	Minutes from June 7, 2023		
26	Motion to approve meeting minutes by Mr. Hohenberger seconded by Vice Chair Monson at 7:05PM.		
27	Motion withdrawn by Mr. Hohenberger 7:18PM.		
28 29	Minutes from July 19, 2023		
29 30	Mr. Monson made a motion to approve the minutes with the following amendments:		
31	- Line 153 correct typo.		
32	- Line 146 Mr. Dubay made the comment.		
33	Seconded by Mr. Hohenberger. The motion passed with the following roll-call vote:		
34	Chair Earley, aye		
35	Vice Chair Monson, aye		
36	Ms. McCarthy, abstain		
37	Mr. Rounds, aye		
38	Mr. Cross, aye		
39	Mr. Hohenberger, aye		
40	Ms. Mason, aye		
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42	Minutes from August 2, 2023		
43	Mr. Monson made a motion to approve the minutes as presented. Seconded by Mr. Rounds. The motion		
44	passed with the following roll-call vote:		



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45 Chair Earley, aye
46 Vice Chair Monson, aye
47 Ms. McCarthy, abstain
48 Mr. Rounds, aye
49 Mr. Cross, aye
50 Mr. Hohenberger, aye
51 Ms. Mason, aye
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Old/New Business

1. Correspondence from Lynn Bartsch re: 27 Third Street

A discussion was held.

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Discussion of possible topics for zoning/regulation amendments

- 59 **Mr. Hohenberger:**
- 60 1. Currently, calculations of lots in question that can be impacted by streams and wetlands are not being
- 61 properly delineated. If wetlands aren't on property, they don't have to be shown by the developer. Board
- favorably viewed the proposal to fix and wanted to investigate further.
- 2. Developments abutting water line should have a good reason to NOT connect to it. New subdivisions
 and developments that are within a reasonable distance should have to give reasons why they don't
 want to connect to it. Board reaction was mixed.

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Mr. Cross:

WWPD and WPOD need to be strengthened. Staff could review other towns. Changes to improve the current zoning could be made and put to voters. Board reaction was favorable, and agreement made for Derek and Jake to research.

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Mr. Rounds:

- 1. Developments that are proposed which do not meet zoning should be put to town warrant not the ZBA. The line between town board decisions and town warrant decisions needs to be made clearer.
- 75 Agreement that this should be taken up with the town legal counsel.

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2. Town forests that remain should be protected. Clear cutting of lots is causing erosion and issues. Jennean to work with Matt on this.

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Ms. Mason:

81 Work with Matt on trees/clear cutting.

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Mr. Zurowski:

Septic system proximity to drinking water. Board of health is granting waivers, and this is beyond planning board control.

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88	No specific changes to ordinances. Feel to many variances are being granted.

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Vice Chair Monson:

91 WWPD and WPOD improvements. Several in mind that need to be developed. Will work on ideas he has 92 with Jake.

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Chair Earley:

Improvement to process: Third party independent review or audits of town engineer work on certain applications. Not a zoning change.

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New Business

Ms. Mason stated that during CIP some people don't know about the new master plan. Announcement needed or a press release. Mr. Zurowski to talk to town staff about this.

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At 8:38 PM, Mr. Monson made a motion to adjourn the meeting. Seconded by Mr. Hohenberger. The motion passed with the following roll-call vote:

104	Chair Earley, aye
105	Vice Chair Monson, aye
106	Ms. McCarthy, aye
107	Mr. Rounds, aye
108	Mr. Cross, aye
109	Mr. Hohenberger, aye
110	Ms. Mason, aye